**DECLARATION AND POWER OF ATTORNEY**

Attorney's Docket No. P-356235

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name. I believe that I am an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **ACOUSTIC ACTUATORS**

the subject matter of which is described and claimed in:

the ~~attached~~ specification Serial No. 10/538,441, filed June 13, 2005.

international (PCT) application No. **PCT/GB2003/005616** filed **22 December 2003**.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of my foreign application(s) for patent or inventor's certificate listed below, and have also identified below any foreign application for patent or inventor's certificate disclosing subject matter in common with the above-identified specification and having a filing date before that of the application on which priority is claimed:

COUNTRY	APP. NO.	DATE OF FILING	PRIORITY CLAIMED UNDER 35 USC §119			
UNITED KINGDOM	0229954.3	20 DEC 2002	Yes	X	No	
UNITED KINGDOM	0229952.7	20 DEC 2002	Yes	X	No	

I hereby claim the benefit under Title 35, United States Code, §120 of any United States applications listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.)	(Filing Date)	(Status)(patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status)(patented, pending, abandoned)

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardise the validity of the application or any patents issuing thereon.

POWER OF ATTORNEY: As the named inventor, I hereby appoint

Thomas E. Sisson, Reg. No. 29,348;
Mark H. Miller, Reg. No. 29197;
Daniel D. Chapman, Reg. No. 32,726;

William B. Nash, Reg. No. 33,743;
Cline H. White, Reg. No. P45,213

5

to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Send correspondence to: THOMAS E. SISSON
JACKSON WALKER LLP
Attorneys at Law
112 E. Pecan Street, Suite 2100,
San Antonio, Texas 78205-1521

Direct telephone calls: (210) 978-7700 to:
THOMAS E SISSON

100

Full name of sole or first inventor:	<u>William John METHERINGHAM</u>	
Citizenship:	British subject	
Residence:	<u>Roos, England</u> ENG	
Post Office Address:	Carr Farm, Hilston Road, Roos, HU12 0JB, United Kingdom	
Inventor's signature:	<u>William John Metherringham</u>	Date: <u>23RD MAY 2005</u>

200

Full name of second inventor:	<u>David Anthony JOHNSON</u>	
Citizenship:	British subject	
Residence:	<u>Kilnwick, England</u> ENG	
Post Office Address:	2 Main Street, Kilnwick, Drifffield, E Yorkshire, YO25 9JD, United Kingdom	
Inventor's signature:		Date:

300

Full name of fourth inventor:	<u>Brian Douglas SMITH</u>	
Citizenship:	British subject	
Residence:	<u>London, England</u> ENG	
Post Office Address:	15 Fairlawn Avenue, Chiswick, London W4 5EF, United Kingdom	
Inventor's signature:		Date:

POWER OF ATTORNEY: As the named inventor, I hereby appoint

Thomas E. Sisson, Reg. No. 29,348;
Mark H. Miller, Reg. No. 29197;
Daniel D. Chapman, Reg. No. 32,726;


William B. Nash, Reg. No. 33,743;
Cline H. White, Reg. No. P45,213

to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Send correspondence to: THOMAS E. SISSON
JACKSON WALKER LLP
Attorneys at Law
112 E. Pecan Street, Suite 2100,
San Antonio, Texas 78205-1521

Direct telephone calls: (210) 978-7700 to:
THOMAS E SISSON

Full name of sole or first inventor:	William John METHERINGHAM	
Citizenship:	British subject	
Residence:	Roos, England	
Post Office Address:	Carr Farm, Hilston Road, Roos, HU12 0JB, United Kingdom	
Inventor's signature:		Date:

Full name of second inventor:	David Anthony JOHNSON	
Citizenship:	British subject	
Residence:	Kilnwick, England	
Post Office Address:	2 Main Street, Kilnwick, Drifffield, E Yorkshire, YO25 9JD, United Kingdom	
Inventor's signature:		Date: 20 th June 2005

Full name of fourth inventor:	Brian Douglas SMITH	
Citizenship:	British subject	
Residence:	London, England	
Post Office Address:	15 Fairlawn Avenue, Chiswick, London W4 5EF, United Kingdom	
Inventor's signature:		Date:

POWER OF ATTORNEY: As the named inventor, I hereby appoint

Thomas E. Sisson, Reg. No. 29,348;
Mark H. Miller, Reg. No. 29197;
Daniel D. Chapman, Reg. No. 32,726;

William B. Nash, Reg. No. 33,743;
Cline H. White, Reg. No. P45,213

to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Send correspondence to: THOMAS E. SISSON Direct telephone calls: (210) 978-7700 to:
JACKSON WALKER LLP THOMAS E SISSON
Attorneys at Law
112 E. Pecan Street, Suite 2100,
San Antonio, Texas 78205-1521

Full name of sole or first inventor:	William John METHERINGHAM	
Citizenship:	British subject	
Residence:	Roos, England	
Post Office Address:	Carr Farm, Hilston Road, Roos, HU12 0JB, United Kingdom	
Inventor's signature:		Date:

Full name of second inventor:	David Anthony JOHNSON	
Citizenship:	British subject	
Residence:	Kilnwick, England	
Post Office Address:	2 Main Street, Kilnwick, Drifffield, E Yorkshire, YO25 9JD, United Kingdom	
Inventor's signature:		Date:

Full name of fourth inventor:	Brian Douglas SMITH	
Citizenship:	British subject	
Residence:	London, England	
Post Office Address:	15 Fairlawn Avenue, Chiswick, London W4 5EF, United Kingdom	
Inventor's signature:	Brian Douglas Smith	Date: 18 th May 2005

400 X

Full name of third inventor:	<u>Neil MUNNS</u>	
Citizenship:	<u>British subject</u>	
Residence:	<u>Kingston-Upon-Hull, England</u> <u>ENG</u>	
Post Office Address:	<u>Flat 5a, 6 Park Avenue, Princes Avenue,</u> <u>United Kingdom</u>	
Inventor's signature:	<u>Neil Richard Munns</u>	Date: <u>4th June 2005</u>

500

Full name of fifth inventor:	<u>Martin Geoffrey ASTON</u>	
Citizenship:	<u>British subject</u>	
Residence:	<u>York, England</u> <u>ENG</u>	
Post Office Address:	<u>4 Pasture Close, Market Weighton, York YO43 3QQ,</u> <u>United Kingdom</u>	
Inventor's signature:		Date:

Full name of third inventor:	Neil MUNNS	
Citizenship:	British subject	
Residence:	Kingston-Upon-Hull, England	
Post Office Address:	161 Ella Street, Kingston-Upon-Hull, HU5 3AT, United Kingdom	
Inventor's signature:		Date:

Full name of fifth inventor:	Martin Geoffrey ASTON	
Citizenship:	British subject	
Residence:	York, England	
Post Office Address:	4 Pasture Close, Market Weighton, York YO43 3QQ, United Kingdom	
Inventor's signature:	Martin Geoffrey Aston	Date: 19 May 2005